

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 19, 2011

The City Council convened in Regular Session on Tuesday, April 19, 2011, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, Richard Veit and Michael Weller. Absent: Dave Beckering. City Clerk Laura L. Whitehead was present and performed the duties of that office. File #47527

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LARRY MUENCH to excuse the absence of Councilmember Dave Beckering. RON STIVISON seconded the motion. All voted in favor, motion passed.

April 5, 2011 Election Results

Canvass of Election Returns of the General Municipal Election Held April 5, 2011, and
Declaration of the Election Results

A motion was made by LAURIE FELDMAN to receive and approve the certification of the election results of the General Municipal Election held on April 5, 2011. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, and Weller. "Nay": None. Absent: Dave Beckering. Motion passed.
File # 47594

Presentation of Plaques to Retiring Councilmember Richard Veit

Council President Michael Klinghammer presented a plaque to retiring Councilmember Richard Veit for his hard work and commitment to the City of St. Charles during his tenure as Councilmember.

Presentation of Plaque to Retiring Councilmember Larry Muench

Council President Michael Klinghammer presented a plaque to retiring Councilmember Larry Muench for his hard work and commitment to the City of St. Charles during his tenure as Councilmember.

Presentation of Plaque to Retiring Mayor Patricia M. York

Council President Michael Klinghammer presented a plaque to retiring Mayor Patricia A. York for her hard work and commitment to the City of St. Charles during her tenure as Mayor. Director of Administration Michael Spurgeon along with the Department Directors presented a pictorial album honoring retiring Mayor Patricia A. York; and thanked Mayor York for her dedicated service to the City of St. Charles during her tenure as Mayor.

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Recess of Regular City Council Meeting

A motion was made by LAURIE FELDMAN to recess the Regular City Council Meeting. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

Administration of Oaths of Office

The Honorable Judge Timothy A. Lohmar administered the oath of office to the following:
Mayor Sally A. Faith with term ending April, 2015
Municipal Judge William T. Lohmar, Jr. with term ending April, 2015

Administration of Oath of Office

The Honorable Judge Kathi Anne Crane of the Missouri court of Appeals Eastern Division administered the oath of office to Councilmember Mary Ann Ohms, Ward 1, with term ending April, 2014

Administration of Oath of Office

The Honorable Judge Rick Zerr administered the oath of office to Councilmember Tom Besselman, Ward 2, with term ending April, 2014

Administration of Oath of Office

City Clerk, Laura L. Whitehead administered the oaths of office to the following Councilmembers:

Laurie Feldman – Ward 3, with term ending April, 2014
Bob Kneemiller – Ward 4, with term ending April, 2014
Michael Weller – Ward 5, with term ending April, 2014

Reconvening of Meeting with Newly Elected Mayor and Councilmembers

The Regular Council Meeting was reconvened at 8:00 p.m. with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Sally A. Faith and Members of the Council present as follows: Tom Besselman, Laurie Feldman, Bob Kneemiller, Bridget Ohms, Mary Ann Ohms, Jerry Reese, Ron Stivison, and Michael Weller. Absent: Dave Beckering

Election of President and Vice President of the City Council

Ballots were distributed for the election of President of the City Council. The ballots were counted, with the following results: Michael Klinghammer – 9 votes. The City Clerk announced that Michael Klinghammer was elected President of the Council.

Ballots were distributed for the election of Vice President of the City Council. The ballots were counted with the following results: Dave Beckering – 7 votes. Laurie Feldman – 2 votes. The City Clerk announced that Dave Beckering was elected Vice President of the City Council.
File # 47595

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AWARDS/PROCLAMATIONS/PRESENTATIONS

Council President Michael Klinghammer recognized Jerry Ponder, Director of Finance and his Department upon receipt of the Certificate of Achievement for Excellence in Financial Reporting.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

A Resolution Declaring a Certain City Fire Department 55 Foot Ladder Aerial Fire Truck to be Surplus Property, Donating Same to the Augusta Community Volunteer Fire Department, and Authorizing the Mayor to Execute the Appropriate Documents to Transfer Title
Joe Struckhoff, Representing the Augusta Fire Protection District, spoke in favor of Resolution Agenda Item 6A.

A Resolution Declaring a Certain City Fire Department Mini-Pumper/Brush Truck to Be Surplus Property, Donating Same to the Jonesburg-High Hill Fire Protection District, and Authorizing the Mayor to Execute the Appropriate Documents to Transfer Title
John Woods, Representing the Jonesburg-High Hill Fire Protection District, spoke in favor of Resolution Agenda Item 6B.

RESOLUTIONS

A Resolution Declaring a Certain City Fire Department 55 Foot Ladder Aerial Fire Truck to be Surplus Property, Donating Same to the Augusta Community Volunteer Fire Department, and Authorizing the Mayor to Execute the Appropriate Documents to Transfer Title
(*Sponsors: All Members of City Council*)
Passed “Aye”: Besselman, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, and Weller.
 “Nay”: None.
 Absent: Beckering
Approved by the Honorable Mayor on April 20, 2011, and is known as **Resolution 11-12**

A Resolution Declaring a Certain City Fire Department Mini-Pumper/Brush Truck to Be Surplus Property, Donating Same to the Jonesburg-High Hill Fire Protection District, and Authorizing the Mayor to Execute the Appropriate Documents to Transfer Title (*Sponsors: All Members of the City Council*)
Passed “Aye”: Besselman, Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, and Weller.
 “Nay”: None.
 Absent: Beckering
Approved by the Honorable Mayor on April 20, 2011 and is known as **Resolution 11-11**

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Discussion was held relative to this issue being considered and reviewed by the Street Committee; and such purchase could be discussed during the upcoming CIP discussions. Direction was given to Director of Public Works Debra Aylsworth to provide the informational packet that was previously provided to the Street Committee.

A separate vote was taken on Council Bill 10469, with the following results:

Passed “Aye”: Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller, Besselman, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011 and is known as **Ordinance 11-73**

Bill 10470

An Ordinance Amending Section 115.07 of the Code of Ordinances Pertaining to the Possession or Purchase of Intoxicating Liquor by Persons Under the Age of 21 to Provide for Violation by a Visibly Intoxicated Condition or Blood Alcohol Content (*Sponsor: Michael Klinghammer and Ron Stivison*)

Passed “Aye”:
Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese,
Stivison, Weller and Besselman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011, and is known as **Ordinance 11-75**

Bill 10471

An Ordinance Repealing Sections 33.040 and 33.041 of the Code of Ordinances Pertaining to the Audit Committee and Enacting One New Section to be Known as Section 33.040 Pertaining to the Audit Committee (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese,
Stivison, Weller and Besselman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011, and is known as **Ordinance 11-76**

Bill 10472

An Ordinance Authorizing a Cooperation Agreement By and Between the City of St. Charles and The Foundry Art Centre for Providing Funding for a Development Manager in an Amount Not to Exceed \$65,000.00 (*Sponsor: Laurie Feldman and Michael Klinghammer*)

Councilmember Tom Besselman voiced concerned relative to the funding sources of this contract. President of the Council Michael Klinghammer reported that during the 2010 budget discussions, Council approved funding this contract with the Community Center funds due to the uncertainty of the Community Center Project; and this particular contract with the Foundry Art Centre is a one-time grant to assist the Foundry in being more successful in their operations.

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A separate vote was taken on Council Bill 10472, with the following results:

Passed “Aye”: Kneemiller, Ohmes, Ohms, Stivison, Weller, Besselman, Feldman and Klinghammer

“Nay”: None

Abstain: Reese

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011 and is known as **Ordinance 11-71**

Bill 10473

An Ordinance Amending Chapter 135 of the Code of Ordinances by Enacting a New Section to be known as Section 135.25 Prohibiting the Possession, Distribution or Delivery of Products Containing 3,4-Methylenedioxypivalerone (MDPV), Methylenedioxypivalerone, Mephedrone, 4-Methoxymethcathinone, 4-Fluoromethcathinone, and 3-Fluoromethcathinone (“Bath Salts”); Providing for a Penalty; and an Effective Date
(Sponsor: Bob Kneemiller and Ron Stivison)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller and Besselman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011, and is known as **Ordinance 11-77**

Bill 10474

An Ordinance Authorizing an Amendment to the Contract with St. Charles County for Use of St. Charles County Transportation Sales Tax Funds for Improvements to New Town Boulevard (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller and Besselman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011, and is known as **Ordinance 11-72**

Bill 10475

An Ordinance Finding and Declaring the Acquisition of Certain Land and Real Property Interests for the Elm Street Widening Project is Declared Necessary for Municipal Purposes and Authorizing Acquisition of Said Land and Real Property Interests
(Sponsor: Michael Klinghammer)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Ohmes, Ohms, Reese, Stivison, Weller and Besselman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on April 20, 2011, and is known as **Ordinance 11-78**

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BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10476

An Ordinance Authorizing a Trail Access License Agreement Between the City of St. Charles and the Missouri Department of Natural Resources Granting the City a License to Construct, Use, Maintain, Repair and Develop a Pedestrian/Bicycle Ingress and Egress to Adjacent City Property (Eco Park) and Connecting City's Property to the Katy Trail State Park (*Sponsors: Laurie Feldman, Bridget Ohmes and Mary Ann Ohms*)

Bill 10477

An Ordinance Amending Chapter 156 of the Code of Ordinances by Amending Sections 156.030, 156.032, 156.033, 156.034, 156.035 and 156.036 Pertaining to Green Point Rating System and Residential Setbacks (*Sponsor: Bob Kneemiller*)

Bill 10478

An Ordinance Amending the Development Agreement for Fountainview, the Multi-Family Residential Portion of the Mixed Use Development Known as Brighton Park (*Sponsor: Jerry Reese*)

Bill 10479

An Ordinance Amending Ordinance No.10-182 (Council Bill 10459) by Revising Exhibit A, the List of Persons Authorized for Use of Account and "Specimen Signatures," to Delete Patricia York and Insert Sally Faith (*Sponsor: Michael Klinghammer*)

Bill 10480

An Ordinance Repealing Ordinances No.11-16 (Council Bill 10461), 10-268 and 09-67 and Enacting a New Ordinance: (1) Authorizing the Establishment of Checking Accounts with Commerce Bank, N.A., and Designating Persons Authorized to Sign Checks; (2) Designating Enterprise Bank & Trust a Depository of the City of St. Charles, Missouri, Authorizing the Establishment of a Joint Bank Account Titled "The City of St. Charles, Missouri and St. Charles County Convention and Sports Facilities Authority" at Enterprise Bank & Trust, and Designating Persons Authorized to Initiate Wire Transfers or Sign Checks on Behalf of the City; and (3) Establishing Accounts with New Frontier Bank for Convention Center Operations and Designating Persons Authorized to Sign Checks for the Purpose of Revising the Authorized Persons (*Sponsor: Michael Klinghammer*)

Bill 10481

An Ordinance Authorizing Acceptance of Water Main Improvements, Storm Sewer and Sanitary Sewer Utilities, Streets, Streetlights and Their Appurtenances for a Portion of

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the Orchard Farm Elementary School Plat as Part of the Discovery Elementary School, and Authorizing Release of Security Related Thereto (*Sponsor: Michael Klinghammer*)

Bill 10482

An Ordinance Authorizing an Affiliation Agreement Between Abbott Ambulance, Inc. d/b/a IHM Academy of EMS and the City of St. Charles to Provide an Internship Learning Experience Through the Application of Knowledge and Skills in a Pre-Hospital Emergency Medical Services Ground Ambulance Facility for EMS Students of the St. Charles City Fire Department (*Sponsor: Michael Klinghammer*)

Bill 10483

An Ordinance Ratifying the 2011 Department Director Salary Percentage Increase; and Providing for an Effective Date (*Sponsor: Michael Klinghammer*)

Bill 10484 (Amended)

An Ordinance Suspending the Prohibition Against Drinking Alcoholic Beverages in Public Places at the Location and During the Hours of Operation of the 2011 Events of Hot Summer Nights and the Mosaics Festival (*Sponsor: Bob Kneemiller*)

A motion was made by Councilmember BOB KNEEMILLER to amend Council Bill 10484 to delete Section 2 which references the 2011 Festival of the Little Hills Event; and requested staff to bring forward a separate Council Bill for Council consideration specifically for the 2011 Festival of the Little Hills Event. JERRY REESE seconded the motion. All voted in favor, motion passed.

Bill 10485

An Ordinance Finding and Declaring that the Acquisition of Land, Right-of-Way or Easements for the Riverside Drive Sidewalk Project is Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Michael Klinghammer*)

Bill 10486

An Ordinance Finding and Declaring that the Acquisition of Land, Right-of-Way or Easements for the Friedens Road and Arena Parkway Water and Sewer Relocation Project is Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Laurie Feldman and Michael Klinghammer*)

Bill 10487

An Ordinance Authorizing a Right of Way Encroachment License with Mark IV Cleaners, LLC for the Construction and Maintenance of Groundwater Monitoring Wells on the Right of Way Located at or Near 1025 First Capitol Drive (*Sponsor: Michael Klinghammer*)

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Bill 10488

An Ordinance Authorizing a Contract with Midwest Mudjacking & Construction Company, Inc. for the Monroe Street Reconstruction Project, Second Street to Main Street, in an Amount Not to Exceed \$172,241.51 (*Sponsor: Mary Ann Ohms*)

Bill 10489

An Ordinance Authorizing an Interlocal Contract for Cooperative Purchasing Between Houston-Galveston Area Council (hereinafter, "H-GAC") and the City of St. Charles to Facilitate the Purchase of Public Safety Goods and Services (*Sponsor: Michael Klinghammer*)

CONSENT AGENDA

Councilmember Laurie Feldman removed *Item 10B2aii Recommendation to Forward Request for a Right of Way Encroachment License to Operate a Movable Hot Dog Cart on the Sidewalk near 142 N. Main Street within the Washington Street Right-of-Way East of North Main Street to Community Development and the Planning and Zoning.*

A motion was made by RON STIVISON to approve the balance of the Consent Agenda. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Ohmes, Ohms, Reese, Stivison, Weller, Besselman, Feldman, Klinghammer, and Kneemiller. "Nay": None. Absent: Beckering. Motion passed.

- A. Approval of Council Minutes
- B. Approval of Council Committee Reports
 - 1. Approval of Council Committee Minutes
 - a. Street Committee Meeting of February 15, 2011
File #47555
 - b. Street Committee Meeting of March 8, 2011
File #47555
 - 2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Street Committee Meeting of February 15, 2011
 - i. Motion to Move the Stop Point up Eight Feet on St. Robert and add Restrictive Parking on the Northwest and Northeast Side of Duchesne
 - ii. Recommendation to Forward Request for a Right of Way Encroachment License to Operate a Movable Hot Dog Cart on the Sidewalk near 142 N. Main Street within the Washington Street Right-of-Way East of North Main Street to Community Development and the Planning and Zoning Process

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ITEM REMOVED FROM THE CONSENT AGENDA

- iii. Recommendation to Include Sidewalks Along One Side of Second Street from McDonough Street to Boone's Lick Road as a Project in the ADA and Sidewalk Transition Plan; and may qualify for a Future Safe Route to Schools Grant
- iv. Motion to Place Signs that Indicate "Cross Traffic Does Not Stop" on both sides of Hunter Ridge/Huntington Forest Drive
- v. Motion to Purchase the Modified LED Displays at the Approximate Cost of \$700 and Install the Modified LED Displays
- vi. Motion to Forward the Report to the Home Owners Association Explaining the City can Accept the Street as Public when the Street is Brought up to City Standards as Specified by Public Works Department
- vii. Motion that Nantucket Drive Remain a Two-Way Street
- b. Street Committee Meeting of March 8, 2011
 - i. Motion to Develop a Policy and Funding Mechanism for a Basic Decorative Identification Sign to be Used City Wide
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Economic Development Commission Meeting of March 3, 2011
File #47578
 - 2. Arts and Culture Commission Meeting of February 23, 2011
 - a. Motion to Approve the Following Grant Funding for 2011:
 - i. Missouri Tartan Days \$4000.00
 - ii. Flood Stage Productions \$4,000.00 Pending Amended Program and Venue Locations for 2011
 - iii. Mosaics \$8,000.00
 - iv. St. Charles County Symphony \$4,000.00
 - v. Missouri River Irish Festival \$4,000.00
 - vi. South Main Preservation Society \$2,700.00
 - vii. The Patt Holt Singers \$2,000.00
 - viii. Crescendo Concert Series \$4,000.00
File #47596
 - 3. Strategic Plan Implementation Committee Meeting of January 27, 2011
File #47597
 - 4. Special Business District Advisory Board Meeting of February 3, 2011
 - i. Motion to add \$15,000.00 to the Original Snow Removal Contract with the Additional Money Coming from the Cash Reserve
File #47559

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5. Greater St. Charles Convention & Visitors Commission Meeting of February 24, 2011
File #47582
6. Veteran's Memorial Commission Meeting of March 14, 2011
File #47575
- D. Receipt of Reports of the Director of Administration
1. Monthly Report on Requests for Intra-Departmental Transfer of Appropriations > \$10,000 – March 2011
File #47550
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Contract with Kelly Services, Inc. for Temporary Database Administrator in an Amount Not to Exceed \$99,484.00
C11-197
2. Contract with George Butler Associates (GBA) for New Town Boulevard & Elm Street Improvements Project in an Amount Not to Exceed \$65,350.00
C11-214
3. Contract with Simpleview, Inc. for Website Upgrade in an Amount Not to Exceed \$85,808.00
C11-209
4. Contract with Cunningham, Vogel & Rost, P.C. for Bond Counsel Services Streets of St. Charles NID. Second Issuance of Approximately \$9,000,000. Phase Two A Improvements, Series 2011 in an Amount Not to Exceed \$53,100.00
C11-213
- F. Preliminary Plats
None
- G. Miscellaneous
1. Report of the Parks Department Relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law
File #47536
2. Receipt of the Elm & 370 Community Improvement District Annual Report for 2010
File #47598
3. Approval of Liquor License Application for Cristian Soare, d/b/a: Terra Firma USA, Inc., Located at 951 Harmsted
File #47554
4. Approval of Liquor License Application for David Schweitzer, d/b/a: Smashburger, Located at 1981 Zumbahl Road

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- File #47554 5. Approval of Arts and Culture Commission Expenditures
- File #47541 6. Report of the Court Administrator for Monies Collected and Deposited
 during the month of March 2011
- File #47566 7. Receipt of the Veteran's Memorial Parkway Community Improvement
 District Annual Report for 2010
- File #47599 8. Receipt of the Fountain Lakes Commerce Center North Community
 Improve District Annual Report for 2010
- File #47600 9. Receipt of the Fountain Lakes Commerce Center South Community
 Improvement District Annual Report for 2010
- File #47601 10. Receipt of the Fairgrounds Road Community Improvement District
 Annual Report for 2010
- File #47602 11. Receipt of the Plaza at Noah's Ark Community Improvement District
 Annual Report for 2010
- File #47603 12. Receipt of the Elm Point Commons Community Improvement District
 Annual Report for 2010
- File #47604

ITEMS REMOVED FROM THE CONSENT AGENDA

Councilmember Laurie Feldman expressed concern relative *Consent Agenda Item 10B2a*, more specifically supporting vendor pushcarts on Main Street. President of the Council Michael Klinghammer also spoke in opposition relative to this item on behalf of the merchants on North Main Street. Councilmember Bob Kneemiller clarified Council Members will be approving receipt of this Council Committee report; and by approving the report does not endorse the recommendation. Director of Community Development Bruce Evans reported this particular item will also require an approval of a Conditional Use Permit; and will be presented to Council for consideration at the May 3, 2011, Regular Council Meeting. A motion was made by BOB KNEEMILLER to accept Consent Agenda Item into the record. MICHAEL WELLER seconded the motion. A roll call vote was taken with the following results: "Aye": Ohms, Stivison, Weller, Besselman, Feldman, Klinghammer, Kneemiller, and Ohmes. "Nay": Reese. Absent: Beckering. Motion passed.

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by RON STIVISON to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Sally A. Faith:

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Cemetery Advisory Committee:

Appointment of Carole Bannes to fill the unexpired term of Mary Helen Brunnert ending in March, 2013. Appointment of Jeneanne Niggemeier to fill a vacant term ending in March, 2012.

Convention and Visitors Commission:

Re-appointment of Charlsie Floyd, Rick Beran, Joe Alagna, Denice McKeown and Christine Comotto for three-year terms ending in April, 2014.

Fair Housing Commission:

Re-appointment of Douglas Meyer for a three-year term ending in April, 2014.

BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Weller, Besselman, Feldman, Klinghammer, Kneemiller, Ohmes, and Ohms. "Nay": None. Absent: Beckering. Motion passed.
File #47544

Written and/or Verbal Messages from the Mayor

Lindenwood University: The Honorable Sally A. Faith announced the production of *One Flew Over the Cuckoo's Nest* will be held April 21 – 23, 2011.

St. Charles Criminal Justice Center: The Honorable Sally A. Faith announced *Scout Night* will be held on April 29, 2011, from 5:00 p.m. – 8:00 p.m.

The Honorable Sally A. Faith announced the *Spring Art Walk* will be held April 29 – May 1, 2011.

The Honorable Sally A. Faith announced the *Adult Easter Egg Hunt* will be held on April 23, 2011, in New Town. Tickets can be purchased for \$10.00 by contacting Marcella's Market.

Director of Administration Michael Spurgeon stated on behalf of the Department Directors and staff he congratulated Mayor Faith, Councilmember Ohms, and Councilmember Besselman on their elections; and Councilmember Feldman, Councilmember Kneemiller, and Councilmember Weller on their re-elections.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Councilmember Jerry Reese announced the Sr. Citizen Advisory Commission is working closely with Baue Funeral Home to organize a Senior Health Fair this coming September.

Councilmember Jerry Reese announced the Drug Take Back Event will be held on Saturday, April 30, 2011, at 10:00 a.m. – 2:00 p.m. at the St. Charles Criminal Justice Center located at 1781 Zumbahl Road.

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Councilmember Bob Kneemiller announced the City of St. Charles is participating in the *Show-Me Green Sales Tax Holiday* during a seven-day period from April 19 – 25, 2011. The *Show-Me Green Sales Tax Holiday* exempts state sales tax on retail sales of qualifying energy star certified new appliances, up to \$1,500 per appliance.

Councilmember Tom Besselman *thanked* Mayor Faith, Council Members, and staff for their warm welcome.

Councilmember Mary Ann Ohms *thanked* Mayor Faith, Council Members, and staff for their warm welcome.

President of the Council Michael Klinghammer *welcomed* Mayor Faith, Councilmember Besselman, and Councilmember Ohms.

Councilmember Michael Weller *invited* residents to visit the twenty-one parks in the City of St. Charles; more particularly Wapelhorst Park. Councilmember Weller reported the Wapelhorst Lake Project has been completed; and fishing will be open to the public on September 1, 2011.

TABLED BILLS/PUBLIC HEARINGS

Bill 10398

An Ordinance Repealing Administrative Regulation 2.3.3, Version 4; Approving Administrative Regulation 2.3.3, Version 5, Regarding Medical, Dental and Vision Benefits for Employees with Certain Minimum Years of Service who Start City Employment Before January 1, 2011; Establishing a Range of Benefits for Non-Medicare Eligible Retirees Based on the Retiree's Years of Service Ranging from \$400/Month for a Retiree with Twenty (20) Years of Service to \$450/Month for a Retiree with Thirty (30) or More Years of Service; Establishing a Benefit for a Retiree's Non-Medicare Eligible Spouse of \$230/Month Before Retiree is Medicare Eligible and \$200/Month After the Retiree is Medicare Eligible; Establishing That, Upon Becoming Medicare Eligible, Those Employees Retiring Before February 2, 2012 Shall Receive Up To \$125/Month To Defray Cost of Purchasing a Medicare Supplement; and Establishing an Effective Date For Version 5 of Administrative Regulation 2.3.3 (*Sponsor: Michael Klinghammer and Dave Beckering*) (***Tabled on March 1, 2011 to the Regular Council Meeting Scheduled for May 17, 2011***)

No action taken on Council Bill 10398.

The Regular Council Meeting was adjourned at 9:08 p.m.

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Date Approved

City Clerk

Michael Klinghammer, Presiding Officer